



**NOTICE OF REGULAR MEETING**  
**Park Board of Trustees of the City of Galveston**  
**Tuesday, August 28, 2018 at 1:30 p.m.**  
**Park Board Plaza, Board Room - First Floor**  
**601 Tremont Street, Galveston, Texas 77550**

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Board

*The public shall be allowed to address the Board regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.*

- VI. Recognition Of Chris Saddler
- VII. Consent

**A. Discuss And Consider Approval Of Park Board Of Trustees Meeting Minutes**

**Documents:**

DRAFT PARK BOARD OF TRUSTEES REGULAR MEETING MINUTES 06-26-2018.PDF  
DRAFT PARK BOARD OF TRUSTEES SPECIAL MEETING MINUTES 07-19-2018.PDF  
DRAFT PARK BOARD OF TRUSTEES REGULAR MEETING MINUTES 07-24-2018.PDF

**B. Discuss And Consider Approval Of June 2018 Unaudited Park Board Financial Statements (Mike Moser)**

**Documents:**

OVERVIEW JUNE 2018 UNAUDITED FINANCIAL STATEMENTS.PDF  
2018 JUNE PB FINANCIALS.PDF

**C. Discuss And Consider Extending Of Contract With Island Ice For Area #2 At Stewart Beach For Frozen Novelties (Reuben Trevino)**

**Documents:**

ISLAND ICE AT STEWART BEACH.PDF

**D. Discuss And Consider Renewal Of Agreement For Area #7 (27th – 29th) And Area #14 (49th – 55th) To SUP Gulf Coast For Beach Yoga (Reuben Trevino)**

**Documents:**

SUP GULF COAST.PDF

E. Discuss And Consider Approval Of Budgeted 2017/2018 Vehicle Purchases (Reuben Trevino)

Documents:

VEH PUR CS 7\_2018.PDF  
20180711173058040.PDF  
PARKBOARDXLTF1502018.PDF

F. Discuss And Consider Approval Of Additional Funding To Continue Bucket Brigade Program At Stewart Beach Thru Labor Day Weekend (Reuben Trevino)

Documents:

BUCKET BRIGADE PROGRAM STEWART BEACH.PDF

G. Discuss And Consider The Award Of Bid For Concrete Paving At The Coastal Zone Management Maintenance Facility (Jesse Ojeda, 10 Minutes)

Documents:

REQUEST FOR CONCRETE CLAB AT CZM 2018 AUG 28.PDF

H. Discuss And Consider The Award Of Bid To Fichera / Gautier Builders For The Repair And Replacement Of The Ramp At Dellanera RV Park (Adam Bresnehan)

Documents:

RAMP REPAIR AGENDA OVERVIEW.PDF  
GAUTIER ADDENDUM BID.PDF

I. Discuss And Consider Approval Of Tourism Development Expenditures (Meg Winchester)

Documents:

TOURISM DEVELOPMENT CONSENT FORM AUG 28.PDF

J. Discuss And Consider Approval Of Use Of Parking Lot From Thursday, October 25 To Sunday, October 28, 2018 By First Lutheran Church For Oktoberfest (Kelly De Schaun)

Documents:

OVERVIEW - OKTOBERFEST 2018.PDF

VIII. Tourism Development

A. Discuss Recommendations As Proposed By The Marketing RFP Taskforce For Research, Strategic Planning An Creative Production (Melody Smith, 15 Minutes)

Documents:

RFP TASKFORCE OVERVIEW.PDF

B. Discuss And Consider Approval Of Gray Research Solutions Marketing Research Proposal (Melody Smith, 15 Minutes)

Documents:

RESEARCH PROPOSAL OVERVIEW.PDF

C. Discuss And Consider MBuy Proposal For Media Buying Services For 2018-2019 (Melody Smith, 15 Minutes)

Documents:

MEDIA BUYING PROPOSAL OVERVIEW.PDF

D. Discuss And Consider Galveston.com Marketing Deliverables (Kelly De Schaun, 20 Minutes)

Documents:

GALVESTON.COM MARKETING DELIVERABLES OVERVIEW.PDF  
LETTER OF INTENT COOP AGREEMENT.PDF

IX. Operations

- A. Update On Hurricane Ike Federal Emergency Management Agency (FEMA) Projects (Sheryl Rozier, 10 Minutes)

Documents:

2018-08-28 OV -- 2018-2019 FEMA OVERVIEW.PDF

- B. Discuss And Consider Recommendations For The Property At 2507 Postoffice (Sheryl Rozier, 20 Minutes)

Documents:

2018-08-28 -- 2507 POSTOFFICE DISCUSSION.PDF

- C. Discuss And Consider The Award Of Bid To Building Galveston, Inc. For Construction Work At 2507 Postoffice (Sheryl Rozier, 10 Minutes)

Documents:

2018-08-28 -- MARDI GRAS WAREHOUSE CONSTRUCTION WORK BID.PDF

X. Administration

- A. Discuss And Consider Appointments To The Following Advisory Committees And Boards (Spencer Priest, 5 Minutes)

- Beach Maintenance Advisory Committee
- Downtown Oversight Committee
- East End Lagoon Advisory Committee
- Parks and Amenities Committee
- Tourism Development Advisory Committee
- Cavalla Historical Foundation
- Galveston Island Convention Center Oversight Committee
- Industrial Development Corporation
- Moody Gardens, Inc. Board of Directors
- Trolley Ad Hoc Committee

- B. Discuss First Reading Of Proposed Amendment To The Park Board Of Trustees By-Laws To Amend The Beach Maintenance Advisory Committee (Carla Cotropia, 5 Minutes)

Documents:

1ST READING - REVISED BYLAWS.PDF

- C. Presentation Of First Draft Of 2018-2019 Park Board Of Trustees Operating Budget (John Zendt/Mike Moser, 20 Minutes)

Documents:

DRAFT - PARK BOARD OF TRUSTEES 2018-2019 OPERATING BUDGET.PDF

- D. Update On City Of Galveston Asset Review (Kelly De Schaun, 15 Minutes)

- E. Executive Director Report (Kelly De Schaun, 10 Minutes)

Documents:

EXECUTIVE DIRECTOR UPDATE AUGUST..PDF

XI. Executive Session

A. Pursuant To Texas Government Code Section 551.074 - Personnel Discussion Concerning Evaluation And Rate Of Pay For Legal Counsel

B. Pursuant To Texas Government Code Section 551.017 - Consultation With Attorney Regarding Potential Litigation

XII. Action Item (S) Resulting From Executive Session

A. Discuss And Consider Action For Any Executive Session Item Listed On The Meeting Agenda

XIII. Future Agenda Items

XIV. Announcements

XV. Adjournment

*I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before Friday, August 24, 2018, 5:00 p.m.*

Approved

Approved as to Format

Via Email  
Spencer Priest, Chair

Via Email  
Carla Cotropia, Legal Counsel

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED  
AUG 24 2018  
CITY SECRETARY'S  
OFFICE

3.30 pm  
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